

Pipestone County Commissioners

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District 1- Luke Johnson

District 2- Les Nath

District 3- Bruce Kooiman

District 4- Dan Wildermuth

District 5- Chris Hollingsworth

COMMISSIONERS AGENDA November 26, 2019

- 9:00 AM Call to Order/Pledge of Allegiance/Announcements
- 9:01 AM Approval of Agenda (*Action*)
Approval of Consent Agenda (*Action*)
 1. Approve Minutes:
 - a. Regular Meeting 11/12/19
 2. Approve Auditors Warrants 11/15/19, 11/22/19
 3. Approve Hospital Warrants \$631,212.26
- 9:03 AM Kyle Krier One Watershed One Plan Des Moines River, County Participation Letter (*Action*)
Missouri River, One Watershed One Plan Resolution 59-41-19 (*Action*)
- 9:30 AM Jeremy Whipple, Pipestone Development Company LLC
Letter of Intent to Purchase Central School Property (*Information*)
- 10:00 AM Bill Folger, IT Director
Multi-Function Printer Copier Purchase (*Action*)
- 10:10 AM Nick Bergman, Highway Engineer
Set date for fuel bid opening, Approve Final Payments SAP 059-608-024 & SAP 059-598-027, SAP 059-599-099 & SAP 059-599-100 (*Action*)

Other Business:

Personnel

- 2020 CHIPS (Child Protection) Attorney Contract RLW (*Action*)
- Approve Coroner Call Out Reimbursement (*Action*)
- Approve Second Amended & Restated JPA Prime West (*Action*)
- Approve UCAP Agreement 2020-2024 (*Action*)

Upcoming Meetings:

AMC Annual Conference Dec. 9-11, Best Western Kelly Inn, St. Cloud

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Pipestone County Board of Commissioners. This document does not claim to be complete and is subject to change.

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December 2019 Board Meeting Schedule

December 2 Truth in Taxation Meeting 7:00 PM

December 3 Rescheduled Meeting 9:00 AM

December 10 No Meeting Due to AMC Conference

December 17 Rescheduled Meeting 9:00 AM

December 24 No Meeting Due to Christmas Eve Holiday, Close at Noon.